

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

PROJECT RESOURCES GROUP, INC.

which is organized in the state of Colorado, and for that purpose submits the following statements:

1. Address of current principal office

P.O. BOX 400487
LAS VEGAS, NV 89140

2. Principal office is hereby changed to:

5340 S Quebec Street
Suite 250S
Greenwood Village, CO 80111

3. Signature of officer or chairman of the board

Dean Flora, President

Signature and Title

Type or print name and title

6/12/2018 4:35 PM

Date